

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

September 22, 2014

AGENDA FOR SEPTEMBER 15, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. REQUEST FOR EXTENSION OF SURETY:

1. Huntington Creek "A" by Newburgh Development Group, LLC, Bruce Miller, Pres. ~ Streets, Drainage and Sidewalks ~ Had LOC for ten years. The ordinance allows for a maximum time period of 7 years for street construction and 9 years for sidewalk construction; therefore they are also requesting a modification from the Subdivision Control Ordinance. Requesting a one year extension with no reduction from \$50,198.42. *LOC expires 10/18/14.*
2. Huntington Creek "B" by Newburgh Development Group, LLC, Bruce Miller, Pres. ~ Streets, Drainage and Sidewalks ~ Had LOC for ten years. The ordinance allows for a maximum time period of 7 years for street construction and 9 years for sidewalk construction; therefore they are also requesting a modification from the Subdivision Control Ordinance. Requesting a one year extension with no reduction from \$71,088.25. *LOC expires 10/18/14.*

B. REQUEST FOR RELEASE OF SURETY:

1. Wyngate Subdivision Sec. B by Barrington Development Group, Bruce Miller, Pres. ~ Drainage Construction ~ \$6,868.03 ~ *LOC expires 10/10/14.*

III. APPROVAL OF MINUTES

- A. August 11, 2014 @ 4:00p.m...Regular Session
- B. August 25, 2014 @ 4:00p.m...Regular Session

IV. ITEMS FOR DISCUSSION

- A. EMS Monthly Report
- B. Debbie Bennett-Steersman ~ BEP Information
- C. Schedule Meeting to Approve Claims

D. EMS Service Decision

V. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Request by ERA First Advantage Realty to Close Triple Crown Drive from Highway 66 to Ruffian Way on October 18, 2014, 1-4pm, for their Annual Pumpkin Giveaway
2. Request for FMLA Leave

B. COUNTY AUDITOR

C. COUNTY PURCHASING

D. COUNTY ATTORNEY

E. COUNTY ENGINEER

1. Chandler Water ~ Request to Install Sewer Line under Heim Road

F. COUNTY HIGHWAY

G. COUNTY SHERIFF

VI. COMMISSIONERS ITEMS FOR DISCUSSION

- A.** Richard A. Reid
- B.** Marlin Weisheit
- C.** Don Williams